

NOTICE OF PUBLIC MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS

MONDAY, AUGUST 17, 2015 AT 4:00 P.M.

IN THE MARY BRENNAN BOARD ROOM,

T. F. GREEN AIRPORT,

2000 POST ROAD, WARWICK, RHODE ISLAND

A G E N D A

1. Approval of the Minutes of the Board of Director's Meeting of June 29, 2015.

2. Open Forum – 10 minutes (People interested in speaking should sign in with the RIAC representative, and the time will be allocated accordingly).

3. Report from the President and CEO.

The President and CEO will give updates on the following items: Airport Activity; Air Service; Community Events; Construction and Grant Report; InterLink; CFCs, Personnel; State and Federal Legislation; General Aviation Issues, and Terminal Service and Issues.

4. Department Updates:

(a) Planning

i. Land Acquisition and Noise Program – Dan Porter

(b) Maintenance and Operations

i. PVD Airfield and GA Facilities and Operations – Alan Andrade

5. Action Item:

(a) Consideration of and Action Upon Amendment of Minutes of March 19, 2014 Meeting Relating to the Reimbursement Resolution of the Board of Directors.

6. Executive Session:

The Board will seek to go into Executive Session for the following stated purposes:

(a) Motion to Approve the Minutes of the Executive Sessions held on May 20, 2015 and June 29, 2015 § 42-46-5(a)(1),(2),(3) and (7); and

(b) Investment of Public Funds Where Premature Disclosure Would be Detrimental to the Public Interest (Air Service Development) – R.I.G.L. § 42-46-5(a)(7); and

(c) Discussions Related to Four Nonpublic Potential Litigation Matters (Construction Dispute, GA Airport Issue, T. F Green Terminal Issue and Off-Airport Parking Issues) and Two Public Litigation Matter (Bogosian vs. RIAC and Airport Valet vs. RIAC) – R.I.G.L. § 42-46-5(a)(2); and

(d) Discussions Related to Three Prospective Businesses locating within Rhode Island Where Premature Disclosure Would be Detrimental to the Public Interest – R.I.G.L. § 42-46-5(a)(6); and

(e) Motion to Return to Open Session.

7. Post Executive Session Actions and Announcements:

(a) Motion to Seal the Minutes of the Executive Session held on August 17, 2015.

(b) Report on Actions taken in Executive Session.

(c) Consideration of and Action Upon Approval of a Construction Contract Change Order for Additional Construction Work Related to the Runway 16-34 Safety Area Improvements Project at T. F. Green Airport.

(d) Consideration of and Action Upon Approval of Policy Related to Off Airport Parking Airport Access Rights Including Existing

Operators, New Ownership of Existing Operators or Assignees Thereof and New Entrants.

(e) Consideration of and Action Upon Approval of Updated Airline Incentive Program.

8. Future Meetings:

(a) The next meeting is scheduled for Wednesday, September 17, 2015 at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

9. Adjournment.

Posted: August 13, 2015

THE CORPORATION MEETING ROOM IS ACCESSIBLE TO THE HANDICAPPED. THOSE REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY MS. LIBERTY LUCIANO AT 691-2222 FORTY-EIGHT (48) HOURS IN ADVANCE OF THE MEETING.